

BRIGHAM CITY CORPORATION
HERITAGE & CULTURAL ARTS ADVISORY BOARD MINUTES
FOR Wednesday, January 11, 2006

MISSION STATEMENT

Brigham City Heritage and Cultural Arts Advisory Board is to assist Brigham City in developing and encouraging heritage and cultural arts resources for the enhancement of the community.

Present:	Mike Clark, Vice-Chair Pam Coburn, Board Member Jolene Crockett, Secretary Beth Gurrister, Board Member Lori Hunsaker, Ex-Officio	Sue Hill, Library Director Roger Manning, Economic Development Board Liaison Steve Odenthal, Ex-Officio
Excused:	Holly Bell, Council Member Paul Larsen, Planner & Economic Development Coordinator	Mike Phillips, Board Member Ed Tugaw, Board Member Sarah Yates, Board Member Anna Witesman, Board Member
Absent:	Jon Adams, Council Member Larry Douglass, Museum Director Lori Hunsaker, Ex-Officio	Kevin Lane, Board Member Susan Neidert, Board Member

Approval of Minutes:

Due to a lack of a quorum the minutes were not approved.

Volunteer Hours – Mike Clark, Chair

Reported Hours:	Mike Clark	3.5 Hours
	Kelly Driscoll	2.5 Hours
	Pam Coburn	3.5 Hours
	Beth Gurrister –	3.5 Hours
	Steve Odenthal	2 Hours

Committee Reports:

Open House – Mike Clark, Chair

Ms. Gurrister passed out an Agenda from the planning of the Utah Arts Council Public Meeting (see below). Please note the date has been **changed to 3-16-06**. There was a discussion regarding the items listed. A lunch list was determined by the group. Ms. Crockett will follow up with budget questions to Mr. Larsen and handle the lunch requirements.

Brigham City Heritage and Cultural Arts Advisory Board

Planning Committee for Utah Arts Council Public Meeting 3/16/06

Agenda and Report 1/11/06 Committee 6 p.m.

1. Unfinished Business

- A. Change of date March 8 to March 16, 2006. Conflict with SUP regular meetings on original date.

Resolved after several phone calls with community center, Museum Gallery, and Utah Arts Council.

- B. Place: Community Center/Museum Gallery.
Thursday, March 16, 2006. 7 p.m.
- C. Review packet materials prepared by Kevin Lane.
- D. Lists compiled from committee by Steve Odenthal.
- E. Music: String Quartet – Arranged by Anna Witesman
- F. Refreshments – Committee

2. New Business

- A. Luncheon 11 a.m., same day for government and community leaders, interested individuals, meeting with Utah Arts Council.
- B. Other ?

Committee

Co Chair Beth Gurrister

Kevin Lane

Co Chair Pam Coburn

Steve Odenthal

Anna Witesman

Ms. Gurrister passed out a *sample* of what the cover page of the pamphlet of information could look like, which will be handed out to the Utah Arts Council. Please note this is just a sample, not what is intended for use. There was discussion regarding what could be used for catch phrases on this front cover sheet and what would be included in the packet. Chairperson Clark requested that Ms. Gurrister and the committee provide a sample packet at the next meeting.



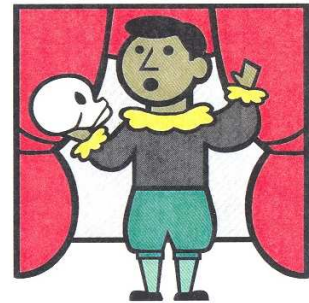
In this space we could talk about the youth symphony and other groups like this that perform in Brigham

Talk about local artists



Local Dance groups

Local performing groups (Heritage-Fine arts center-
Palace play house)



Museum Gallery and some of it accomplishments

Local choirs (School-Cinnamon Creek-Hills of
Home ETC)



Heritage Arts Festival – Jolene Crockett, Heritage Arts Festival Coordinator

Ms. Crockett stated progress is being made on the Festival. She said contracts have gone out to the artisans on the plaza and Ms. Mary Clark is working on the entertainment phase.

Other Business:

Chairperson Clark commented on the lack of committee members at the meeting. He pointed out that we have not been able to approve the minutes since September as we have not had a full quorum. Chairperson Clark said he would contact each committee member individually and speak with the Mayor regarding filling some of the vacancies. He encouraged each committee member to take the time to contact Ms. Crockett in advance, if they are not attending the meeting. It was also decided Ms. Crockett will again begin to email the minutes as a test to see if each person with email actually receives them.

The meeting was adjourned at 8:10 p.m.

NEXT MEETING: February 8th, 6:30PM, Public Works Conference Room